

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2017 - Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Transportation; and

WHEREAS, the Director of Public Transportation was previously awarded the following Mass Transportation Capital Project Grants for Federal Fiscal Year 2017:

1. Mass Transportation Capital Project NY-2016-045, Sections 5307/5339, Project Administration (PIN#8TRU14), Preventive Maintenance (PIN#8TRU76) and two (2) less than 30' buses (PIN#8TRU78)

2. Accelerated Transit Capital ATC-16-ULS-00 received to offset 10% local Ulster County share paid by NYS DOT.

WHEREAS, these grants are funded at a rate of 80% Federal, 10% State and 10% local financing; and

WHEREAS, the Federal share and the local share of these projects were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K7205, Supplemental Schedule 1) and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State Share for Federal Fiscal Year 2017 Mass Transportation Capital Projects, in the total amount of \$355,278.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney;

Resolution No. 355 September 19, 2017

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on September 6, 2017

Passed Committee: Ways and Means on September 13, 2017

FINANCIAL IMPACT:

\$355,278.00 -BUDGETED 2017 COUNTY APPROPRIATION DOLLARS

\$355,278.00 -BUDGETED STATE REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of September in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of September in the year Two Thousand and Seventeen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of September, 2017.

Approved by the County Executive this
26th Day of September, 2017.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

/s/ Michael P. Hein
Michael P. Hein, County Executive